

Hamilton North Public Library Board of Trustees
Executive Session Minutes
December 21, 2023 at 6:00 p.m., Cicero Library, Indiana Room

Agenda: To discuss the job performance of an individual employee, IC 5-14-1.5-6.1(9)

Members present: Kini Magdun, Julie Davis, Emily Pearson, Beth Roberts, Michael Morris, and Tom Jarvis

Members absent: Kelly Wuerch

Others present: Ann Hoehn, Director

Executive Session called to order at 6:00 pm by Kini Magdun.

Only the agenda item was discussed. No decisions were made; no actions were taken.

Motion to adjourn made by Emily Pearson.

Seconded by Julie Davis.

Session adjourned at 6:05 p.m. by a vote of 6/0 (all voted Aye).